

STATE BOARD OF MIDWIFERY
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Minutes of 10/29/2021

BOARD MEMBERS PRESENT: Valerie J Hall - Chair
Carol J Johnson
Megan Kasper MD
Amy B Redman

BOARD MEMBERS ABSENT: Elizabeth Hartman

DIVISION STAFF: Anne Lawler, Bureau Chief – Occupations
Kent Absec, Occupational Licensing Program Manager
Julie Eavenson, Board Support Supervisor
John Price, Investigative Unit Manager
Yvonne Dunbar, General Counsel
Lizzie Kukla, Team Lead

OTHERS PRESENT: Barbara Rawlings, Idaho Midwifery Council
Lance Giles, The Giles Group LLC

The meeting was called to order at 9:30 AM MDT by Valerie J Hall.

INTRODUCTIONS

Ms. Lawler introduced the following people in their current roles within Occupational Licenses Bureau of the Division of Occupational and Professional Licenses: Anne Lawler as Occupational Section Chief and Executive Officer for the Board; Kent Absec as Occupational Licensing Program Manager; Yvonne Dunbar as general counsel; John Price as Investigative Unit Manager; and Julie Eavenson as Occupational Board Support Supervisor.

APPROVAL OF MINUTES

Dr. Kasper made a motion to approve the minutes of May 7, 2021. Ms. Johnson seconded the motion. Motion carried.

LAWS AND RULES

Ms. Lawler explained there was one change to the Midwifery Rules this year. This change addressed the use of methylergonovine (methergine) in rule, which added prescriptive directions for methylergonovine into the formulary chart.

DIVISION UPDATES

Ms. Lawler stated that progress made to Division development will be revealed with a new organizational chart soon. Ms. Lawler also stated that the Division will be moving to its permanent space in building 4 next summer.

FINANCIAL REPORT

Ms. Eavenson gave the financial report, which indicated that the Board had a cash balance of \$152,496.99 as of 5/31/2021.

DIVISION BUSINESS

The Board reviewed the To Do List, and no action was taken.

BOARD BUSINESS

BOARD ELECTIONS

Ms. Johnson nominated Ms. Hall to serve as Board chair for the next election term. Ms. Redman seconded the motion. Motion carried.

FOLLOW UP ON NALOXONE

Dr. Kasper stated that she and Ms. Johnson are working to find information regarding access to Naloxone and will give a follow-up report at the next meeting. Dr. Kasper asked staff to leave this item on the To Do List.

BIRTH STATISTICS FORM REVISION

Ms. Johnson presented an updated birth statistics form that aligns requested information with items required in law and rule. Dr. Kasper made a motion to revise the existing birth statistics form to include only requested line items in law and rule and to appoint Ms. Johnson to work with staff to provide clarifying language. Ms. Johnson seconded the motion. Motion carried.

COMPLAINT MEMORANDUM

Ms. Lawler gave the investigative report, which is linked above.

EXECUTIVE SESSION

Dr. Kasper made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. Ms. Johnson seconded the motion. The vote was: Ms. Hall, aye; Ms. Johnson, aye; Dr. Kasper, aye; and Ms. Redman, aye. Motion carried. \

Ms. Redman made a motion to come out of executive session. Ms. Johnson seconded the motion. Motion carried.

DISCIPLINE

Mr. Nelson presented a Stipulation and Consent Order in case number MID-2019-2. Ms. Johnson made a motion to approve the Consent Order and allow the Board chair to sign on behalf of the Board. Ms. Redman seconded the motion. Motion carried.

NEXT MEETING was scheduled for January 14, 2022 at 9:30 AM MST.

ADJOURNMENT

Ms. Redman made a motion to adjourn the meeting at 12:00 PM MDT. Dr. Kasper seconded the motion. Motion carried.

Valerie J Hall, Chair